

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Bob Foster, Mayor

Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Charles Parkin, City Attorney

REVISED

PLEDGE OF ALLEGIANCE

PRESENTATION FOR THE 30TH ANNIVERSARY OF THE WRIGLEY ASSOCIATION

**PRESENTATION FOR THE 2014 MISS SOUTHERN CALIFORNIA CITIES AND
MISS LONG BEACH**

[13-1125](#)

Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, December 13, 2013.

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARING:

20. [13-1076](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant a Permit with conditions on the application of Dara Kim, dba Dara Restaurant, 1223 East Anaheim Street, for Entertainment With Dancing by Patrons. (District 6)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

CONSENT CALENDAR: (1 - 7)

1. [13-1102](#) Recommendation to authorize City Attorney to submit Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$105,305.91 for the claim of Marion Jenoir; authority to pay \$60,720 for the claim of John Magallanes; and authority to pay 1) \$18,515, and also 2) separate authority to pay \$66,067.50 for the claim of Timothy Wilkinson, in compliance with the Appeals Board Orders.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. [13-1118](#) Recommendation to authorize City Attorney to pay the sum of \$6,250 as full and final resolution of lawsuit entitled *Chrupcala v City of Long Beach*, Case No. 13K07823.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. [13-1103](#) Recommendation to approve the minutes for the City Council meeting of Tuesday, December 3, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. [13-1105](#) Recommendation to refer to City Attorney damage claims received between December 2, 2013 and December 9, 2013.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

REVISED

5. [13-1112](#) Recommendation to adopt resolution approving the Proposed Fiscal Year 2013-2014 Harbor Department Salary Resolution No. HD-2746.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

6. [13-1117](#) Recommendation to adopt resolution which amends the resolution approving the compensation fixed by the Board of Water Commissioners of the City for officers and employees in the Water Department.

Office or Department: WATER COMMISSION; WATER

Suggested Action: Approve recommendation.

7. [13-1106](#) Recommendation to receive and file minutes for: Civil Service Commission - November 20, 2013.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

21. [13-1099](#) Recommendation to provide additional direction to City Attorney and Development Services Department regarding the contents and parameters of a draft ordinance to be presented to the Planning Commission relating to the regulation of Medical Marijuana Dispensaries in Title 21 of the Long Beach Municipal Code. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

8. [13-1108](#) Recommendation to request City Attorney to draft an ordinance requiring future food concessionaire contractors at the Long Beach Airport and Convention Center to pay wages consistent to those required by Measure N.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMEMBER JAMES JOHNSON, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

9. [13-1119](#) WITHDRAWN
~~Recommendation to request that the City Council direct City Attorney to prepare a resolution to adopt an Enhanced Electrical Safety Policy which will require Capital Improvement Program (CIP) construction projects estimated to be \$100,000 or more contain an Enhanced Electrical Safety Policy. We further request that the City Clerk forward a copy of the resolution as approved by the City Council to the Board of Harbor Commissioners and the Board of Water Commissioners for their consideration of a similar policy and report back to the City Council within 90 days the results of their commission action.~~

Office or Department: COUNCILMEMBER STEVEN NEAL, NINTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.

10. [13-1109](#) Recommendation to authorize City Manager to execute any and all documents necessary to enter into an agreement with California State Department of General Services/Office of Administrative Hearings in the amount of \$100,000 for five years to utilize Administrative Law Judges to conduct disability retirement and other appeal hearings. (Citywide)

Office or Department: CIVIL SERVICE

Suggested Action: Approve recommendation.

11. [13-1110](#) Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Board of State and Community Corrections for the Gang Reduction, Intervention, and Prevention Program in the amount of \$500,000 for two years;

Authorize a required in-kind match of \$500,000; and

Increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Development Services (DV) by \$500,000. (Districts 1,6,7,9)

Office or Department: DEVELOPMENT SERVICES; HUMAN RESOURCES

Suggested Action: Approve recommendation.

12. [13-1111](#) Recommendation to adopt the Statement on Investment Policy for Calendar Year 2014 pursuant to Section 53646 (a) of the State of California Government Code. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

13. [13-1113](#) Recommendation to authorize City Manager to execute contracts with various One-Stop Career Center Service Providers, in support of strategies that provide training and employment services to residents, in the amount not to exceed \$349,812; and to execute any needed subsequent amendments. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

14. [13-1114](#) Recommendation to authorize City Manager to execute an agreement with Sun Life, via stHealth Benefit Solutions, for healthcare specific stop-loss reinsurance coverage at a cost of \$792,500 for a 12-month period, with a \$500,000 deductible level; and execute any subsequent amendments necessary to maintain current benefit levels and remain in compliance with state and federal laws. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

15. [13-1115](#) Recommendation to receive and file the application of La Lune Investments Incorporated, dba La Lune Imperial, for an original Alcoholic Beverage Control License, at 1458 Atlantic Avenue, with conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. [13-1045](#) Recommendation to adopt Specifications No. PA-04513 Rebid and award a contract to Helinet Aviation Services, LLC, of Van Nuys, CA (not a MBE, WBE, SBE or Local), for the purchase of thermal imaging systems equipment, for a total amount not to exceed \$979,157, inclusive of tax. (Citywide)

Office or Department: POLICE; FINANCIAL MANAGEMENT;
TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

REVISED

17. [13-1116](#) Recommendation to authorize City Manager to amend Agreement No. 28344 with Waste Management, Inc., to provide residential recycling collection operations on a month-to-month basis, not to exceed one year, at an estimated cost of \$350,000 per month, on an interim basis pending completion of a procurement process. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

18. [13-1067](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.58, relating to Labor Peace Agreements for the Long Beach Airport and the Long Beach Convention Center, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

19. [13-1068](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 16.59, relating to Worker Retention at the Long Beach Airport and the Long Beach Convention Center, read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

20. Agenda Item No. 20 is listed under Continued Hearing (page 1).

21. Agenda Item No. 21 is listed under Unfinished Business (page 3).

REVISED

22. [13-1124](#) Recommendation to request that the City Council direct City Attorney to prepare documents necessary to place on the April, 2014 ballot a proposed measure to establish a tax on medical marijuana businesses in the City of Long Beach.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; VICE MAYOR ROBERT GARCIA, COUNCILMEMBER, FIRST DISTRICT; COUNCILMAN AL AUSTIN, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

23. [13-1094](#) Recommendation to respectfully request City Council approval of the 2014 Federal Legislative Agenda as recommended by the Federal Legislative Committee.

Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; FEDERAL LEGISLATION COMMITTEE

Suggested Action: Approve recommendation.

24. [13-1058](#) Recommendation to authorize City Manager to execute all necessary documents for a Historic Site lease with the Rancho Los Cerritos Foundation, Inc., a California nonprofit corporation, for the operation and management of Rancho Los Cerritos Historic Site, located on City-owned property at 4600 Virginia Road. (District 8)

Office or Department: PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

REVISED

STANDING COMMITTEE REMINDER:

Tuesday, January 7, 2014 – Economic Development and Finance Committee
(Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, January 7, 2014 – State Legislation Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, January 7, 2014 – Hearing for Housing Element for the 2014 - 2021 period.
(Citywide)

Tuesday, January 14, 2014 – Hearing for La Lune Investments, Inc., dba La Lune
Imperial, for a Permit for Entertainment With Dancing by Patrons, 1458 Atlantic Avenue.
(District 6)

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NOTE:

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at www.longbeach.gov/enotify.

Persons interested in making an audio visual presentation during a City Council meeting are responsible for submitting their audio/visual presentations to the City Clerk Department at least five (5) calendar days prior to the meeting (by 12:00 p.m. noon on Thursday). The audio/visual presentation and related comments are limited to three (3) minutes. For further information contact the City Clerk Department at (562) 570-6101. E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

Kung ang pasalitang pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad o ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, bago lumampas ang ika-12 ng tanghali sa Lunes, ang araw bago ang pulong ng Konseho ng Lunsod.

Si se desea interpretación verbal en otro idioma para personas que no hablan inglés o se necesita una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su pedido por teléfono al Departamento del Secretario Municipal al (562) 570-6101, antes del lunes al mediodía, el día previo a la reunión del Concejo.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបានទាន់ម៉ោង 12 ថ្ងៃត្រង់នៅថ្ងៃច័ន្ទ មុនកិច្ចប្រជុំក្រុមប្រឹក្សាត្រូវប្រារព្ធធ្វើឡើង។

If written language translation of the City Council agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the City Council meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Konseho ng Lunsod ay hinahangad para sa mga taong hindi nagsasalita ng Ingles, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Konseho ng Lunsod.”

Si desea obtener la traducción lingüística escrita de la agenda y las actas del Concejo Municipal para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión del Concejo Municipal.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈកិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង និងរបាយការណ៍កិច្ចប្រជុំនៃក្រុមប្រឹក្សាសាលាក្រុង ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំក្រុមប្រឹក្សាសាលាក្រុងត្រូវបានធ្វើឡើង។